

CONDOMINIUM CORPORATION NO. 0311515
COUNTRY LANE ESTATES
Special Meeting Minutes
June 28/ 2021

1. Call to order at 6:30 pm

2. Attendance

Linda Presiloski, Chair
Chris Knight, Treasurer
Ron Zeegers, Assistant Treasurer
Robyn Ollett, Secretary
Ron Jones, Board Member
Mavis Forget, Board Member

Absent

Todd Walton

3. Presentation of Graham Tite of 8760 Electricity

We had a presentation by Graham Tite about our energy to sign a 3 or 4 year term at a fixed rate. On a bulk buy tender on this July 5, 2021. As our Emax contract is over in 2022.

Motion 2021-56

Motion to proceed with this bulk buy contract for 4 years at a fixed rate.

Moved by; Ron Zeegers

Seconded by; Chris Knight

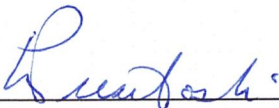
Carried

4. Town Hall Meeting

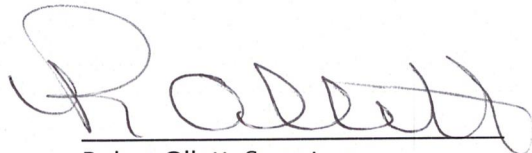
There will be a moderator at our Town Hall Meeting John (Frenchy) Boutet.

It will be 1 question per person and rebuttal. The Board members will be introduced as well.

5. Meeting Adjourned at 6:50 pm



Linda Presiloski, Chair



Robyn Ollett, Secretary